

Kim Schall, DDA Director
Mike Bohm, Chairperson
Michele Breen, Vice Chairperson
Steve Schneider, Secretary
Traci Pewinski, Treasurer

VILLAGE OF ALMONT
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
November 17, 2021
Almont Municipal Building

Paul Randazzo, Board Member
Lisa Kniesteadt, Board Member
Andy Roosa, Board Member
Christy Yarbrough, Board Member
Clinton Farley, Board Member

AGENDA

Call to Order

Additions/Deletions to Agenda:

Communications:

Public Comments:

Consent Agenda:

Approval of Minutes:

A. Approval of Minutes from the October 27, 2021 Regular Board Meeting.

Approval of Bills Payable:

1. Yard Services – Fall Banners	\$ 375.00
2. Yard Services – 2021 Grass Cutting for CBD	\$ 3,550.00
3. Paul’s Towing – Signs for FCC Parking Lot	\$ 50.00
4. First Congregational Church Parking Lot Light Bill	\$ 101.96
5. RCI Electrical Contracting – Check power to clock	\$ 75.00
6. RCI Electrical Contracting – Removing Elec. Box from Tennis Court	\$ 170.00
7. HM Marketing – Holly Day Light Parade Banner	\$ 780.00
8. Village of Almont – DDA Workmen’s Comp. August	\$ 23.74
9. Village of Almont – DDA Workmen’s Comp. November	\$ 23.74
10. Village of Almont – DDA Office Phone	\$ 53.08
11. Kim Schall – Oriental Trading – Santa Bag Items	\$ 368.13
12. Landscape Direct – Defoaming Fountain & Closing	\$ 67.00
13. Universal Sound Production – Holly Day Light Parade	\$ 775.00
14. Christy Yarbrough – Santa Mail Box	\$ 210.94
15. Kim Schall – Postage – Holly Day Light Parade	\$ 58.00
16. Village of Almont – DDA Desk Calendar	\$ 4.79
17. American Tree – Lighting of Memorial Tree (Orange) & Fall cleanup	\$ 975.00
18. The Verdin Company – Final payment of the restoration of the Clock	<u>\$ 2,514.50</u>

TOTAL AMOUNT DUE: \$10,175.88

Treasurer’s Report:

- A. Profit and Loss VS Actual Reports from the LDC for the Four Months ending October 31, 2021
- B. T. Pewinski, Treasurer to report on Tri-County Bank Balance

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Downtown Development Authority
Regular Board Meeting Agenda
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Director's Report:

- A. November 2021

New Business:

- A. Complaints from citizens regarding Marijuana Smoking in the CBD of Downtown

Old Business:

- A. DDA Parking Lot Update
- B. DDA Chairman Appointment
- C. Elevated Sidewalk Downtown Update
- D. Banner Cost from DPW to install Banners along M53
- E. Holly Day Light Parade
 - 1. Road Closure
 - 2. Banner to be hung over M53
- F. Old Laundry Mat (203 S. Main St.)

Closed Session: None

Adjourn